

**MINUTES**  
**OF THE**  
**ANNUAL MEETING OF SIDMOUTH TOWN COUNCIL**  
**HELD ON**  
**MONDAY 11<sup>TH</sup> MAY 2009**  
**AT 6.30 PM**  
**WOOLCOMBE HOUSE**  
**SIDMOUTH, DEVON**

Members Present:

Sidmouth North	Councillor Mrs. S. Carr Councillor S. Hughes Councillor P. Sullivan	(Vice-Chairman) (Chairman)
Sidmouth South	Councillor J.G.T. Dyson Councillor C.F.A. Gibbings Councillor Mrs. M. Jolly	
Sidmouth East	Councillor S.P. Pollentine	
Sidmouth West	Councillor Mrs. A.E. Liverton Councillor G.K. Liverton Councillor C.H. Wale	
Primley	Councillor T.J. Cox Councillor J. Turner	
Sidford	Councillor I.J. McKenzie-Edwards	
Sidbury	Councillor Mrs. C.E. Drew Councillor J.W. Hollick	
Salcombe Regis	Councillor Mrs. L.W.A. Kelly	
Absent:	Councillor S.J. Brokenshire	

**09:05/01      PRAYERS**

Prayers will be taken the Reverend Graham Tarn.

**09:05/02      APOLOGIES**

Apologies for absence were received from Councillors Mrs. F.I. Newth and A.W.J. Reed.

*Councillor Cox presented a Sidmouth Plaque to Mr. John Govier recognising his contribution over many years to Sidmouth in Bloom*

**09:05/03      APPOINTMENT OF CHAIRMAN OF THE COUNCIL**

It was proposed by Councillor S.P. Pollentine and seconded by Councillor I.J. McKenzie-Edwards that Councillor P. Sullivan be appointed Chairman of Sidmouth Town Council for the forthcoming year.

There being no other nominations, Councillor P. Sullivan was duly elected Chairman of Sidmouth Town Council for the forthcoming year.

Councillor P. Sullivan read aloud and signed the Chairman's Declaration of Acceptance of Office.

**09:05/04      APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL**

It was proposed by Councillor C.H. Wale and seconded by Councillor J.W. Hollick that Councillor S. Hughes be appointed Vice Chairman of Sidmouth Town Council for the forthcoming year.

There being no other nominations, Councillor S. Hughes was duly elected Vice Chairman of Sidmouth Town Council for the forthcoming year.

Councillor S. Hughes read aloud and signed the Vice Chairman's Declaration of Acceptance of Office.

**09:05/05      COMMITTEE/WORKING PARTY MEMBERSHIP**

The lists of Committee/Working Party Memberships were approved as attached.

- 09:05/05.1      Planning Committee
- 09:05/05.2      Tourism & Publicity Committee
- 09:05/05.3      Parish Paths Partnership Committee
- 09:05/05.4      Local Business Working Party
- 09:05/05.5      Traffic Management Working Party
- 09:05/05.6      Summer Hopper Bus Working Party
- 09:05/05.7      Esplanade Shelters Working Party
- 09:05/05.8      Personnel Committee

**09:05/06      MEMBERS WITH SPECIAL RESPONSIBILITIES**

The nominations were approved as follows:-

Finance (Council)	Councillor Turner
Finance (Tourism)	Councillor Pollentine
Woolcombe House	Chairman of the Council
Emergency Co-Ordinator	Chairman of the Council
Alma Lane Field	Councillor Mrs. Kelly
Footpaths (P3 Chairman)	Councillor Dyson
Fire Beacon Nature Reserve	Councillor McKenzie-Edwards
Trees	Councillor Pollentine
Trees (Deputy)	Councillor Mrs. Kelly
Flag Raising	Councillor Hollick
Blackmore Conservatory	Councillor Turner
Playgrounds	Councillor Pollentine
Sidbury Public Conveniences	Councillor Mrs. Drew
Manstone Public Conveniences	Councillor Wale

## **Trustee/Councillors**

The Ham	Cllrs Mrs Newth and Pollentine
Fishermen's Sheds & Shop	Cllrs Mrs Newth and Pollentine
Manstone Recreation Ground	Councillor Wale and Mrs. Carr
Fields at Salcombe Regis	Councillors McKenzie-Edwards and Mrs Kelly
Hope Cottage (Museum)	Councillor Mrs. Jolly

## **09:05/07 REPRESENTATIVES ON OUTSIDE BODIES**

- 09:05/07.1 There were no reports received from Members representing the Town Council on outside bodies.
- 09:05/07.2 The list of Town Council representatives on outside bodies was approved (as attached).

*(Members were reminded to confirm with the outside body for which they are appointed, that sufficient insurance is in place to cover their activities. The Town Council's insurance does not apply to Members serving on other bodies)*

## **09:05/08 ANNUAL SUBSCRIPTIONS**

The following subscriptions were considered and approved for renewal:

### **Organisation**

Devon Association of Parish Councils/NALC	£1,081
South West Provincial Employers	£ 250
Society of Local Council Clerks	£ 231
Devon Playing Fields Association	£ 50
Information Commission	£ 35
Community Council of Devon	£ 30
DAPC Local Council Review	£ 27
International Tree Foundation	£ 25
CPRE	£ 10

## **09:05/09 REGISTER OF MEMBERS' INTERESTS**

Members were reminded to return their completed forms in respect of Members' Interests.

## **09:05/10 MEMBERS' ALLOWANCES**

Members were reminded to return their completed forms in respect of Members' Allowances.

## **09:05/11 COUNCIL PROPERTY**

Deeds and Trust documents in the custody of the Town Council were available for Members' inspection and the Town Clerk reported that they were always available in the office on request.

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CHAIRMAN OF THE COUNCIL